

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, and Mayor Moser were present. Roger Ashmore was absent. Engineering and Legal Counsel were excused. April Ruesch was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

No comment.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

6. Public hearing on Simple Subdivision of AV-1365-C-1

Mayor Moser said it was a 30-acre parcel being subdivided into three lots.

Motion made by Judith Davis to close the public hearing. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

7. Discussion and action on Simple Subdivision of AV-1365-C-1

Motion made by Trevor Black to approve the simple subdivision. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

8. Discussion and action on awarding the bid for the Gateway Project

Mayor Moser stated that only two of the three preapproved contractors had bid on the project. He said the JP Excavating came in slightly lower, but realized they made a mistake and they withdrew their bid. He said that Interstate Rock Products, Inc. was the only remaining bidder.

Motion made by Mayor Moser to award the bid for the Gateway Project to Interstate Rock Products, Inc. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

9. Discussion and action on the Five County AOG priorities list

Mayor Moser stated that he would like to update the priority list to request funding for fire equipment, turnout gear and fire training in the amount of \$50,000. Second would be the completion of the park valued at \$40,000. Third would be the cemetery and infrastructure valued at \$75,000.

Motion made by Mayor Moser to adopt the Five County AOG priorities list as discussed. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

10. Reports from Town Council members on assignments

Nothing to report.

11. Report and recommendation from the Planning Commission

a. Recommendation on proposed changes to the General Plan

Mayor Moser said the Planning Commission had reviewed and recommended changes updating the Town's General Plan.

b. Recommendation on proposed changes to Title 17 Walls, Fences and Hedges

Mayor Moser said the Planning Commission had reviewed and recommended changes to Title 17 Walls, Fences and Hedges.

Mayor Moser said the Town Council would review the suggested changes and then forward them to legal for review.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said their meeting had been cancelled this week.

13. Report from the Fire Department

Chief Ford said they had been paged out three times on rollovers. He said the burn season had been extended through December, but it was probably too wet to burn anymore. He thanked the Council for their support.

14. Report and recommendation from the Community Events Committee

Marie McGowan her events budget with the Council. She suggested purchasing a bounce house and volleyball equipment in the future.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Report and recommendation from the Public Works Department

Mayor Moser said they were waiting for bids to come back to repair the motor grader.

18. Consent Calendar – Income and Expenses – Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

The council reviewed the current budget.

19. Consider approval of minutes:

a. December 3, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the December 3, 2015 regular meeting minutes.

Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

20. Announcements

Mayor Moser said things were looking good as the end of the year approached. He wished everyone a Merry Christmas and a happy new year.

21. Request for a closed session

Not requested.

22. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 6:49 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL December 17, 2015

Since Dec. 3, 2015:

I'm still investigating a number of complaints I've received, many of them false, and have sent out questionnaires to determine those that may be in violation. Many of the questionnaires have been returned and most are not in violation.

I've received several complaints about outside lighting violations and notified the people involved.

I did follow-ups on a couple of building code violations. One shortened his building and the other applied for a building permit.

People need to contact the town office before putting up any buildings, fences or animal runs to make sure they are in compliance with all ordinances.

Our annual animal vaccination clinic will be here on January 9th from 1pm-3pm. Dog licenses are due Jan. 1st and a late fee may be charged after February 15th.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT December 17, 2015

I did a sandbag training last Thursday and it went well. My last quarterly for the EMPG grant is due January 20th and I still have a lot to do on it.

The county is ready for applications for the training in Maryland next September. They told us attendees should take the ICS classes prior to the training so they know what's going on, but it is not require. They do recommend the fire dept. personnel take the ICS courses in order to be eligible for AFG grant which can be a lot of money. We need to get our applications in ASAP, like now or we are going to miss out. I've submitted my application, but hope at least 1 or 2 other will take advantage of this opportunity. This is the last month they are taking applications.

I attended the SW CCC and SWRRT and other meetings for Citizen's Corps. in Cedar City on Dec. 8th. I am the SWCCC chairman as of January 2016.

I've already registered and made my hotel reservation for the Emergency Management Conference in Salt Lake, January 13th & 14th and have found a ride.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,
April Ruesch